

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Feb 23, 2018

2. SEC Identification Number

AS093-009289

3. BIR Tax Identification No.

003-457-827

4. Exact name of issuer as specified in its charter

Premium Leisure Corp.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Postal Code
1300

8. Issuer's telephone number, including area code

(632) 662-8888

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	31,627,310,000

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Premium Leisure Corp. PLC

PSE Disclosure Form 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendment to By-Laws re: Nomination Period

Background/Description of the Disclosure

The nomination period in the By-Laws was amended by the Board of Directors at a meeting held on 23 February 2018.

Date of Approval by Board of Directors	Feb 23, 2018
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Article V-A, Section 2	Nomination of directors shall be conducted by the Nomination Committee prior to a stockholders' meeting. All nominations shall be submitted to the Nomination Committee by any stockholder of record on or before January 30 of each year to allow the Nominations Committee sufficient time to assess and evaluate the qualifications of the nominees. All recommendations for the nomination of independent directors shall be signed by the nominating stockholders together with the acceptance and conformity by the would-be nominees.	Nomination of directors shall be conducted by the Nomination Committee prior to a stockholders' meeting. All nominations shall be submitted to the Corporate Secretary by any stockholder of record at least thirty (30) business days before the date of the stockholders' meeting to allow the Nominations Committee sufficient time to assess and evaluate the qualifications of the nominees. All nominations for independent directors shall be signed by the nominating stockholders together with the acceptance and conformity by the would-be nominees.

Rationale for the amendment(s)
The amendment was made to comply with SEC regulations.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any
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Other Relevant Information
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Filed on behalf by:

Name	Elizabeth Tan
Designation	Manager-Governance & Corp. Affairs/Investor Relations